CITY COUNCIL MINUTES SEPTEMBER 7TH, 2010

MAYOR ED HAGNAUER CALLED THE REGULAR MEETING TO ORDER OF THE GRANITE CITY COUNCIL AT 7:07 P.M.

ATTENDANCE ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT, CLERK WHITAKER AND MAYOR HAGNAUER PRESENT.

MOTION BY SIMPSON, SECOND BY SCHMIDTKE TO APPROVE THE CITY COUNCIL MINUTES FOR THE PREVIOUS MEETING AUGUST 17TH, 2010. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY PARTNEY TO APPROVE THE REQUEST FORM BRAD EAVENSON FOR SANTA'S HOLIDAY AVENUE PARADE & BLOCK PARTY NOVEMBER 20TH, 2010. REQUEST THAT 29TH STREET FROM STATE STREET BACK TO THE CIRCLE NEAR THE PAVILION BE BLOCKED OFF FOR THE CHILI COOK-OFF AND FLOAT CONTEST. MOTION CARRIED.

MOTION BY SKOKLO, SECOND BY SMITH TO APPROVE BLOCK PARTY FOR JESUS' PLACE MISSION, SATURDAY, SEPTEMBER 25TH, 2010. SECOND CHOICE. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY JACKSTADT TO PLACE ON FILE HISTORICAL ARCHITECTURE REVIEW COMMITTEE MINUTES AUGUST 24TH, 2010. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY SMITH TO APPROVE INN CHAMBERS BAR AND GRILL AT 1200 NIEDRINGHAUS AVENUE. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY WOFFORD TO PLACE ON FILE MONTHLY REPORT FOR AUGUST 2010 CITY COUNCIL BUILDING & ZONING DEPARTMENT. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY WHITAKER TO PLACE ON FILE BOARD OF APPEALS MINUTES SEPTEMBER 1ST, 2010. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY DAVIS TO APPROVE REQUEST FOR CONSTRUCTION OF A FRONT YARD CHAIN LINK FENCE AT 2714 MYRTLE AVENUE. MOTION CARRIED.

MOTION BY MCDOWELL TO APPROVE A RESOLUTION FOR DEMO OR REPAIR OF 2826 MYRTLE.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY SKOKLO, SECOND BY SIMPSON TO SUSPEND THE RULES AND PLACE ON FINAL PASSAGE AN ORDINANCE TO CHANGE THE WARD OF 2125-2127 LINCOLN.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

FINAL PASSAGE: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY THOMPSON, SECOND SCHMIDTKE TO APPROVE THE 2007 MFT MUNICIPAL MAINTENANCE EXPENDITURE STATEMENT APPROVAL.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY THOMPSON, SECOND SCHMIDTKE TO APPROVE THE 2008 MFT MUNICIPAL MAINTENANCE EXPENDITURE STATEMENT APPROVAL.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY DAVIS TO TABLE AND REFER BACK TO COMMITTEE AN ORDINANCE TO MAKE CLEVELAND BOULEVARD A ONE-WAY STREET IN THE 1900 BLOCK. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY MCDOWELL TO SUSPEND THE RULES AND PLACE ON FINAL PASSAGE TO APPROVE AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2256 LEE AVENUE WITHIN THE CITY OF GRANITE.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

FINAL PASSAGE: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY SKOKLO TO APPROVE A RESOLUTION TO APPLY FOR A \$30,000 GRANT THROUGH THE ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY JENKINS, SECOND BY JACKSTADT TO PLACE ON FILE THE POLICE DEPARTMENT REPORT FOR JULY 2010. MOTION CARRIED.

MOTION BY SCHMIDTKE, SECOND BY SKOKLO TO PLACE ON FILE THE FIRE DEPARTMENT REPORT FOR 8/01/2010—8/31/2010. MOTION CARRIED.

MOTIONS BY DAVIS, SECOND BY THOMPSON TO PLACE THE WASTE WATER TREATMENT PLANT MONTHLY ATTENDANCE REPORT FOR AUGUST 2010 ON FILE. MOTION CARRIED.

MOTIONS BY SIMPSON, SECOND BY SMITH TO PLACE ON FILE THE INSURANCE AND SAFETY COMMITTEE MEETING MINUTES FOR AUGUST 3RD, 2010. MOTION CARRIED.

MOTION BY SIMPSON SECOND BY DAVIS TO APPROVE THE RESOLUTION CONCERNING DEFENSE CLAIM AGAINST THE CITY.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY SKOKLO, SECOND BY THOMPSON TO APPROVE TO SELL 2830 DENVER.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY SKOKLO, SECOND BY WHITAKER TO REDUCE THE SALE PRICE ON 2246 PONTOON ROAD THE OLD I HOP BUILDING \$1,800 FOR THE REMOVAL OF ASBESTOS.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY SKOKLO, SECOND BY WHITAKER TO EXTEND THE PROPERTY LEASE WITH TOTAL METALS ANOTHER 30 DAYS. MOTION CARRIED.

MOTION BY SKOKLO, SECOND BY WHITAKER TO RETAIN TOM SCHOOLEY TO REPRESENT THE CITY IN TAX APPEALS AND BOARDS OF REVIEW.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

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MOTION BY SKOKLO, SECOND BY SIMPSON TO PLACE ON FILE THE INDUSTRIAL SEARCH COMMITTEE MEETING MINUTES FOR AUGUST 3RD, 2010. MOTION CARRIED.

MOTION BY KAMBARIAN, JENKINS APPROVAL OF THE BILL LIST FOR AUGUST 2010 IN THE AMOUNT OF \$2,814,415.35.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. PARTNEY VOTED NO. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND MCDOWELL FOR THE APPROVAL OF PAYROLL IN THE AMOUNT OF \$403,135.71 FOR AUGUST 30TH, 2010.

ROLL CALL: KAMBARIAN, MCDOWELL, SKOKLO, DAVIS, THOMPSON, PARTNEY, SMITH, WHITAKER, WOFFORD, SCHMIDTKE, JENKINS, SIMPSON, JACKSTADT. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO PLACE ON FILE THE FINANCE COMMITTEE MEETING MINUTES FOR MAY 16TH, 2010 AND JULY 26TH, 2010. MOTION CARRIED.

MOTION BY SKOKLO, SECOND BY SIMPSON TO ADJOURN THE MEETING AT 7:22 P.M.

MEETING ADJOURNED.

ATTEST JUDY WHITAKER CITY CLERK